

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Wednesday, February 22, 2017, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:30 PM**
Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, and Theresa Arthur. Nick Cardenas was absent.
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Eddie Salazar**
3. Recognition of Students/Employees and/or Programs/Presentations:
 - A. Mighty Trojan Awards: **Dr. Susana Garza**
4. Public Forum: **N/A**
5. Consent Items:
 - A. Consideration and Possible Approval of January 17, 26, and February 8, 2017 Board Meeting Minutes
 - B. Consideration and Possible Approval of January 2017 Expenditures
Orlando Vasquez made the motion to approve the Consent Items. The motion was seconded by Darryl Martin and carried by unanimous vote.
6. Information Items:
 - A. FMC RTI Progress Report: **Martina Villarreal and Rosario Zambrano**
 - B. WRA Architects Presentation: **Robert Ramirez, Principal of WRA Architects**
7. Action Items:
 - A. Consideration and Possible Approval of ERATE Wireless Network Proposal
Darryl Martin made the motion to approve the ERATE Wireless Network Proposal. The motion was seconded by Theresa Arthur and carried by unanimous vote.
 - B. Consideration and Possible Approval of Permanent School Fund Resolution
Orlando Vasquez made the motion to approve the Permanent School Fund Resolution. The motion was seconded by Eddie Salazar and carried by unanimous vote.
 - C. Consideration and Possible Approval of Budget Amendments
Darryl Martin made the motion to approve the Budget Amendments. The motion was seconded by Leticia Munoz and carried by unanimous vote.

- D. Consideration and Possible Approval of TEA Notification of Eligibility for Commendation of Board-Superintendent Team
Leticia Munoz made the motion to approve the TEA Notification of Eligibility for Commendation of Board-Superintendent Team. The motion was seconded by Theresa Arthur and carried by unanimous vote.
- E. Consideration and Possible Approval of Update 107 (First Reading) Affecting Policies:
1. CDC(LOCAL): other Revenues - Gifts and Solicitations
 2. CJ(LOCAL): Contracted Services
 3. DC(LOCAL): Employment Practices
 4. DEE(LOCAL): Compensation and Benefits - Expense Reimbursement
 5. DFAA(LOCAL): Probationary Contracts - Suspension/Termination During Contract
 6. DFBA(LOCAL): Term Contracts - Suspension/Termination During Contract
 7. DFCA(LOCAL): Continuing Contracts - Suspension/Termination
 8. FEA(LOCAL): Attendance - Compulsory Attendance
 9. FJ(LOCAL): Student Fundraising
 10. GE(LOCAL): Relations with Parent Organizations
No action taken.
- F. Consideration and Possible Approval of Campus Grade Configurations for 2017-2018
Leticia Munoz made the motion to approve the Campus Grade Configurations for 2017-2018. The motion was seconded by Theresa Arthur and carried by unanimous vote.
8. Superintendent's Reports:
- A. Board Gallery Walk
1. Designate Public School Week Dates: Feb 27 - March 3, 2017
 2. Strategic Plan Update
 - a. Recruitment Plan
 - b. Marketing Plan
- B. Business Office Report: **Eva Cisneros, Director of Finance**

9. Adjourn to Closed Session: **N/A**

A. For the purpose of considering matters for which closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, whereupon the Superintendent at the request of the Board President, will present for the Board's consideration or discussion the following matters:

1. Purchase, Exchange, Lease, or Value of Real Property
2. Employment of Personnel
3. Personnel

10. Reconvene in Open Session: **N/A**

A. Consideration and Possible Approval of Items Discussed in Closed Session.

1. Purchase, Exchange, Lease, or Value of Real Property
2. Employment of Personnel
3. Personnel

No action taken.

11. Discussion Items:

- A. Board-Superintendent Participation in Community Functions
- B. Elections Committee Proposals
- C. Dual Credit Opportunities

12. Agenda Planning

13. Adjournment: **7:43 PM**

Board President

Board Secretary